

**MINUTES OF MEETING
OF THE
BOARD OF DIRECTORS
SPECIAL MEETING
March 18, 2024**

THE STATE OF TEXAS

COUNTY OF HARRIS

HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT No. 92

The Board of Directors (the "Board") of Harris County Water Control and Improvement District No. 92 ("the District") met in regular session at 1911 Bellchase, Spring, Tx., its' regular meeting place inside the boundaries of the District, on March 18, 2024, at 2:00 p.m.; whereupon the roll was called by the members of the Board of Directors. To-wit:

Don H. Roberts	President
Charles R. Hart	Vice President
<u>Vacant</u>	Secretary
Mark Krause	Investment Officer/Assistant Secretary
Richard Zagrzecki	Treasurer/Assistant Secretary

All members of the Board were present, except for the position of Secretary, which is Vacant, thus constituting a quorum.

Also present was Mr. Robert Cowart, General Manager of the District; Mr. Jose Alamder, Foreman of the District; Ms. Mallory Craig, Attorney for the District; Deputy Demetricia Price of Harris County Precinct 4; Sgt Esparza of Harris County Precinct 4; Mr. Ron Bennett, resident; Ms. Chris M. & Mr. Mihai M., resident; Ms. Barbara Rivera, resident (LWT), and Ms. Sandra Schmidt-Toney, Recording Secretary for the District.

President Don H. Roberts called the meeting to order at 2:01 p.m.

ADOPT RESOLUTION ESTABLISHING POLICY REGARDING RECORDATION OF MEETINGS BY THE PUBLIC

Upon a motion by Director Zagrzecki, seconded by President Roberts, after a full discussion and the question put to the Board, the Board voted unanimously to Adopt Resolution Establishing Policy Regarding Recordation of Meetings by the Public, pursuant to Section 551.023 of the Texas Government Code. Recording devices can be in the front row.

INTERVIEW CANDIDATED FOR DIRECTOR VACANCY

President Roberts called upon Mr. Ron Bennett, resident, who is applying for the position of Director. Mr. Bennett introduced himself and explained why he is qualified to be a Director.

President Roberts asked Mr. Mihai M. if he would like to say something because he filled out an application to become a Director. He said that he had already interviewed with Director Kraus. Mr. M. presented his qualifications and thinks it would be best to have an election to choose a New Director.

HEAR FROM PUBLIC

President Roberts reviewed the Policy for Public Comment during the Meeting and explained to the attendees that each person has 3 minutes to speak, public comments are limited to a total of (30) thirty minutes and after everyone has spoken, he will answer their questions.

Mr. Mihai M. asked about number (8) eight on the agenda regarding Electronic Submission of Bids; how were government bids done before; wants blackboard notifications on meeting times and questioned easter budget. Ms. Craig told Mr. M. that the bids are currently on paper and explained the bidding process. The District's Engineer requested the Electronic Bids.

Ms. Chris M. asked why the Board is appointing a new Director versus election. President Roberts explained that the Board appoints a Director to complete the remaining time of the term, Elections are held at the end of Director's term. Ms. Chris M. thinks there should be an election. Ms. Craig said it would be extremely expensive to hold an election, including purchasing voting equipment. It would be a use of taxpayer funds costing \$20,000.00 plus.

President Roberts said that the rest of the meeting is for the District's business.

EXECUTIVE SESSION BEGAN AT 2:18 P.M.

OPEN SESSION BEGAN AT 2:54

APPOINT NEW DIRECTOR

Upon a motion by Director Hart, seconded by President Roberts, after a full discussion and the question put to the Board, the Board voted unanimously to appoint Mr. Ron Bennett as the New Director. Mr. Roberts said that (4) qualified candidates were interviewed for the Director Position.

President Roberts said that lines 5. Accept Oath and Statement of Office, 6. Reconstitute the Board of Directors and 7. Amend and File District Registration Form with Texas Commission on Environmental Quality, on the agenda, will be completed at the next regular meeting on April 1, 2024.

ADOPT RESOLUTION ADOPTING RULES FOR ELECTRONIC SUBMISSION OF BIDS

Upon a motion by Director Hart, seconded by Director Krause, after a full discussion and the question put to the Board, the Board voted unanimously to Adopt Resolution Adopting Rules for Electronic Submission of Bids.

DISMISSAL

Upon a motion by President Roberts, seconded by Director Hart, the Board voted unanimously to adjourn the meeting at 2:57 p.m. The next regularly scheduled meeting is on April 1, 2024, at 2:00 p.m.


Secretary